



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, January 14, 2015
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Closed Session 5:30 p.m.

Evaluation of Dr. Ron Tolman, Superintendent - Terry Jackson

B. Administrative - 6:30

1. **Call to Order** - Bryan Smith, Board President
2. **Invocation** - Karen Cronin, Board Member
3. **Flag Salute/Pledge of Allegiance** - Nancy Kennedy, Board Member
4. **Recognitions** - Connie Archibald, Board Member

C. Administration of Oath of Office to Recently Elected Board Members - Rod Cook

1. Rod Cook, District Business Administrator, will administer the Oath of Office to those Board members who were elected or reelected on November 4, 2014. Those individuals include:
 - Karen Cronin
 - Carrie Ann Johnson
 - Wade Hyde
2. Review of Policies 1034 - Board of Education Code of Conduct and 1035 - Board Member Ethics

D. Approval of Agenda - 6:45

E. Public Comment - 6:50

F. Action Items - 6:55

1. **Election of Board Officers** to serve during 2015 and 2016
2. **2015-2016 District Calendar Approval**
3. **Board Meeting Schedule for 2015**
4. **Board Committee Assignments for 2015**
5. **New Course Approval Request - BEMS**
6. **Policy Review - First Reading**
 - a. **Policy 1060 - Board Members Compensation and Expenses**
 - b. **Policy 4095 - Student Attendance Reporting (New Policy)**
7. **Long Range Capital Improvement Plan**

G. Information/Discussion Items - 7:25

1. **Evaluation Process for Rod Cook, Business Administrator - Terry Jackson**
2. **Cenergistic Presentation - Ed Graff**
3. **Construction Report - Jim Christensen**
4. **Monthly Financial Report - Rod Cook**

H. Discussion Items from the Board - **7:40**

1. **Book Review** -
2. **Board Goals** for 2014-2015 School Year
3. **Community Outreach Discussion**
4. **USBA Conference Report**
 - a. Presentation of MBA Certificates

I. Consent Items - **7:50**

1. Approval of **Minutes**
2. Approval of **Claims**
3. **Personnel Action**

J. Suggestions for Future Board Meetings - **8:10**

K. Upcoming Events - **8:15**

L. Adjournment

The next meeting of the Board of Education will be held on **Wednesday, February 11, 2015, with a Closed Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center - 960 South Main - Brigham City, Utah.